

BOARD OF COMMISSIONERS WORK SESSION MEETING AGENDA  
TUESDAY, MARCH 26, 2013, 6:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
- IV. CONSENT AGENDA:
  1. Approval of Meeting Minutes from Previous Meetings:
    - a. Regular Meeting Minutes, March 07, 2013.  
[MEETING MINUTES](#)
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT: [MEMO](#)  
[TREASURER'S REPORT](#)
- VII. PUBLIC DISCUSSION:
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - GROWTH MANAGEMENT DIRECTOR'S MONTHLY REPORT (J. HIGBEE)  
[MONTHLY REPORT](#)
- IX. SEWERAGE COMMISSION BUSINESS:
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
  1. Discussion of Personnel Policy revisions (Part IV). (Wherry)  
[PERSONNEL POLICY PART IV](#)
  2. Discussion on revision of Ordinance on Housing Codes (Wherry)  
[PROPERTY MAINTENANCE STANDARDS MEMO](#)  
[SUBSTANDARD PROPERTY REMOVAL](#)
  3. Discussion on City Manager Performance Review, compensation for Fiscal Year starting July 1, 2013. (Wherry)  
[MEMO FOR CM COMPENSATION](#)
  4. Discussion on a Resolution permitting temporary signage for Community Cleanup Day on May 4, 2013. (Stuckert)  
[MEMO FOR TEMP SIGN ADVERTISING COMMUNITY CLEAN-UP DAY](#)  
[RESOLUTION](#)  
[SIGN PLACEMENT](#)  
[SIGN LOCATIONS](#)

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5. Discussion on Resolution authorizing sole source procurement of bituminous surface treatment from SealMaster, Inc. for Palomino Road in the amount of \$16,000.  
(Stuckert)  
[MEMO FOR SEAL MASTER SOLD SOURCE PROCUREMENT](#)  
[RESOLUTION](#)  
[SEALMASTER AGREEMENT](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: